



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, July 21, 2008  
7:30 P.M. - Town Hall

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. June 16, 2008 Board of Selectmen Regular Meeting
  - B. June 30, 2008 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
  - A. Authorization to go out to bid – EVAC Building Expansion Project
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Board of Selectmen Annual Report Submission
  - C. Re-establish Ad Hoc Committee for the Preservation of the Pinney House
  - D. Appoint Representatives to Ad Hoc POCD Implementation Committee
  - E. Fire Marshal – Revise Fees for Copies of Investigation Reports
  - F. Resolution – Pre-Disaster Natural Hazard Mitigation Plan
  - G. Clarification of Related Charges for the Use of Additional Refuse Container
  - H. Ellridge Estates II – Accept Road/Reduce Maintenance Bond
  - I. Approve Revised Job Descriptions:
    - 1. Town Planner
    - 2. Assistant Town Planner
    - 3. Assistant Zoning and Wetlands Enforcement Officer
  - J. Recommendation from Insurance Advisory Board – Fire/Ambulance Insurance
  - K. Recommendation from Insurance Advisory Board – 401 (a) and 457 Plan+
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor

- K. Tax Collector\*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner\*
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
  - Emergency Services Committee – Six Month Report

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Policies Committee:
  - 1. Wall of Honor Recommendations
  - 2. Set Date for Wall of Honor Inductee Ceremony
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the Purpose of Discussing Personnel Issue and Collective Bargaining Related to the White Collar Contract.

XII. ADJOURNMENT